



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Revised

Date: **Friday, May 20, 2011**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Friday, May 20, 2011. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice on any item listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Approval of March 17, 2011 Meeting Minutes
- III. Executive Director Report
- IV. Discussion and Possible Action on the Final Amendments to the Following Commission Rules:
 - A. R2-20-101(8) Definitions.
 - B. R2-20-108 (A) and (B) Termination of Participating Candidate Status.
 - C. R2-20-702 (C)(8) Use of Campaign Funds.
- V. Discussion and Possible Action on the Proposed Amendments to the Following Commission Rule:
 - A. R2-20-223(A) Notice of Appealable Agency Action.
- VI. Discussion and Possible Action on the following 2010 General Election Candidate Audits:
 - A. Stuart Turnansky, Candidate for State Senate, District 8.

B. John Huppenthal, Candidate for State Superintendent of Public Instruction.

C. Rita Dickerson, Candidate for State Senate, District 11.

D. Lindsay Bell, Candidate for State Representative, District 1.

VII. Discussion and Possible Action on the Conciliation Agreement in MUR 10-0026, Barry Wong, Participating Candidate for Corporation Commission.

VIII. Litigation Update

IX. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

I. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 18th day of May, 2011

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations